

REGULAR CITY COUNCIL MEETING
JULY 26, 1993

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member

ABSENT

Rex Harris	Council Member
------------	----------------

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

There were no minutes presented.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed in the amount of \$162,328.06. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESSMAYOR DON DAFOE: PAY REQUEST - SUNRISE ENGINEERING - DOWNTOWN
BEAUTIFICATION PROJECT

Mayor Dafoe reviewed a pay request from Sunrise Engineering, Inc. in the amount of \$18,324.90 for services provided February 1st through June 15, 1993, for the CDBG Downtown Beautification Project.

Following brief discussion, Council Member Robert Droubay MOVED to approve payment to Sunrise Engineering, Inc. in the amount of \$18,324.90. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION AUTHORIZING WATER & SEWER
RATE INCREASE

Mayor Dafoe asked Attorney Richard Waddingham to present a resolution authorizing water and sewer rate increases.

Attorney Waddingham presented and reviewed in detail a proposed resolution entitled:

RESOLUTION NO. 93-219A RESOLUTION REVISING THE MONTHLY SERVICE
CHARGES FOR USE OF THE DELTA CITY WATER AND
SEWER SYSTEMS.

Following discussion, Council Member Gayle Bunker MOVED to adopt Resolution No. 93-219 as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe initialed the corrections then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

COUNCIL MEMBER ROBERT DROUBAY: APPOINTMENT OF LIBRARY BOARD MEMBER

Mayor Dafoe asked Council Member Robert Droubay to discuss the appointment of Library Board Members.

Council Member Robert Droubay MOVED that the following individuals be appointed to the Library Board.

David Hahn replacing Thorpe Waddingham-resigned Term Exp. 1994
David Styler replacing Wally Henrie-moved Term Exp. 1995
Jane Beckwith replacing Janet Frederick-Term Exp. 1993
Kirtt Myers reappointed-Term Exp. 1996

The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Kirtt Myers - Chairman
Jane Beckwith - Vice Chairman
Robert Droubay - Secretary

The above members are appointed for three year terms and expire in June of that year.

PUBLIC WORKS DIRECTOR NEIL FORSTER: REVIEW OF COST ESTIMATE FOR
SEWER LIFT STATION

Mayor Dafoe asked Public Works Director Neil Forster to review a cost estimate for a sewer lift station.

Public Works Director Neil Forster said that he contacted Sunrise Engineering for an estimate of engineering and rebuilding costs of Sewer Lift Station B. Mr. Forster then introduced B. J. Moore of Sunrise Engineering, Inc. and explained that Mr. Moore would review a cost estimate for Sewer Lift Station B.

B. J. Moore described the proposed project and reviewed in detail a preliminary engineer's estimate for a Main Sewer Pump Station Project. The estimated cost of construction and engineering is \$112,900. Mr. Moore also presented a Contract For Engineering Services between Sunrise Engineering and Delta City.

Following discussion of the proposed project, Mayor Dafoe and the City Council Members agreed that the City should proceed with the project as outlined. However, Mayor Dafoe recommended that Attorney Richard Waddingham review the contract prior to any action being taken.

OTHER BUSINESS

Attorney Waddingham said that he will publish notice for the sale of the Pendray property.

Attorney Waddingham was instructed to start foreclosure procedure on Dennis Westwood's property at Delta Estates.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:20 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 8-23-93